

**Final Agenda
San Juan County Commission
Regular Meeting
February 5, 2013**

The San Juan County Commission will meet on February 5, 2013 at 4:00 P. M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive in Aztec, New Mexico.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Indigent Hospital Claims Board Meeting

- 1 Review of Claims – Liza Gomez
- 2 Approval of Minutes of January 8, 2013 – Liza Gomez
- 3 Consideration of Sole Community Provider Payment Request for FY 14 – Mike Phillips, CFO, San Juan Regional Medical Center, and Liza Gomez

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval for Renewal of Bid No. 08-09-08, Price Agreement for the Purchase of “Motorola” Radio Communications Equipment and Services, with Motorola, Inc., of Tempe, AZ

New Business

- 1 Appointment of Board of Registration – Debbie Holmes
- 2 Consideration of Request for Planning Grant for the East Culpepper Flats Water Association – Linda Thompson
- 3 Request for Approval of Francisco’s Recreational Vehicle Park Expansion – Larry Hathaway
- 4 Consideration of Resolution No. 12-13-31, Accepting the Expansion and Renovation Improvements at the San Juan County Bloomfield Health Office – Mike Stark
- 5 Consideration of the Fourth Amendment to the Intergovernmental Agreement for Detention Center Services – Tom Havel
- 6 Consideration of Request for Approval of Memorandum of Understanding (MOU) Between Navajo Department of Transportation and San Juan County – Dave Keck
- 7 Request for Approval of Resolution No. 12-13-30, Granting County-Maintained Status for Road 6520 in Kirtland and Road 3639 in Flora Vista – Dave Keck
- 8 Consideration of Resolution No. 12-13-32, Authorizing Submittal of the FY 2014 LDWI Grant Fund Application – Rob Mitchell
- 9 Request for Approval Resolution No. 12-13-33, FY 13 Budget Adjustments as Presented – Marcella Brashear

Reports From Elected Officials And Department Heads

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Comments / Input From The General Public

Limited to 3 minutes per person on subjects the Commission has not previously discussed or taken formal action on. No formal action will be taken at this meeting.

Closed Executive Session

The Board of County Commissions may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act.

Adjourn

Attention Persons With Disabilities:

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made.